

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

April 26, 2007

The Marlboro Township Council held its regularly scheduled meeting on April 26, 2007 at 7:30 P.M. at the Greenbriar North Clubhouse, 21 Clubhouse Lane, Marlboro, New Jersey.

Council President Cantor opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of the regularly scheduled meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on January 5, 2007; faxed to the Board of Education Office; posted on the Bulletin Board of the Municipal Building and filed in the office of the Municipal Clerk.

Notice of the change in location and time was faxed to the Asbury Park Press, the Star Ledger and News Transcript on April 13; posted on the Bulletin Board of the Municipal Building and filed in the office of the Municipal Clerk

The Clerk called the Roll.

PRESENT: Councilwoman Morelli, Councilman Pernice, Council Vice President Rosenthal, Councilwoman Tragni and Council President Cantor.

Also present were: Mayor Robert Kleinberg, Andrew Bayer, Esq., Business Administrator Judith Tiernan, Municipal Clerk Alida DeGaeta, and Deputy Clerk Deborah Usalowicz.

Council Vice President Rosenthal moved that the minutes of March 5 & 15, 2007, be approved. This motion was seconded by Councilman Pernice and the minutes were passed on a roll call vote of 5 - 0 in favor.

Council President Cantor opened the Public Hearing on Ordinance # 2007-8 (Exceed CAP and Establish a CAP Bank). As there was no one who wished to speak, the Public Hearing was closed. The following Resolution Res. # 2007-154/Ord. # 2007-8 (Exceed CAP and Establish a CAP Bank) was introduced by reference, offered by Council Vice President Rosenthal, and seconded by Councilwoman Morelli. Chief Financial Officer Ulrich Steinberg explained the ordinance and answered all Council's questions. After discussion, the resolution/ordinance was then passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-154

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2007-8

CALENDAR YEAR 2007

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

which was introduced on April 12, 2007, public hearing held April 26, 2007, be adopted on second and final reading this 26th day of April 2007.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

Council President Cantor opened the Public Hearing on Ordinance # 2007-9 (Multi-Stop Intersection - Texas and Spring Valley Road). After the Public Hearing was held and closed, the following Resolution Res. # 2007-155/Ord. # 2007-9 (Multi-Stop Intersection - Texas and Spring Valley Road) was introduced by reference, offered by Councilwoman Tragni, seconded by Councilwoman Morelli. After discussion, the resolution/ordinance was passed on a roll call vote of 3 - 2 in favor with Councilman Pernice and Council Vice President Rosenthal voting no.

RESOLUTION # 2007-155

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2007-9

AN ORDINANCE AMENDING SECTION 138-45 "SCHEDULE VIII: STOP  
INTERSECTIONS" OF CHAPTER 138 "VEHICLES AND TRAFFIC",  
ARTICLE XIV "SCHEDULES" OF THE CODE OF THE TOWNSHIP OF  
MARLBORO TO DESIGNATE TEXAS ROAD AND SPRING VALLEY ROAD  
AS A MULTI-WAY STOP INTERSECTION  
IN THE TOWNSHIP OF MARLBORO

which was introduced on April 12, 2007, public hearing  
held April 26, 2007, be adopted on second and final  
reading this 26th day of April 2007.

BE IT FURTHER RESOLVED that notice of the adoption of  
this ordinance shall be advertised according to law.

The following Res. # 2007-156 (Award of Bid - Gordons Corner  
Road & Robertsville Road) was introduced by reference, offered  
by Councilwoman Morelli, and seconded by Councilwoman Tragni.  
After discussion, the resolution was passed on a roll call  
vote of 5 - 0 in favor.

RESOLUTION # 2007-156

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND FISCAL  
YEAR 2002 ROADWAY IMPROVEMENT PROJECT FOR GORDON'S CORNER  
ROAD & ROBERTSVILLE ROAD IN THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro authorized the acceptance of  
bids for the New Jersey Department of Transportation Trust Fund  
Fiscal Year 2002 Roadway Improvement Project for Gordon's Corner  
Road & Robertsville Road; and

WHEREAS, the Township initially received six (6) bids for the  
New Jersey Department of Transportation Trust Fund Fiscal Year 2002  
Roadway Improvement Project for Gordon's Corner Road & Robertsville  
Road; and

WHEREAS, all of the aforementioned bids received were rejected  
pursuant to Resolution #2006-430; and

WHEREAS, the Township Engineer was authorized to rebid the New  
Jersey Department of Transportation Trust Fund Fiscal Year 2002  
Roadway Improvement Project for Gordon's Corner Road & Robertsville  
Road; and

WHEREAS, the Township received seven (7) bids from the following vendors in the following amounts:

- A. A. Montone Construction, Inc.  
P.O. Box 760  
Holmdel, NJ 07733  
Base Bid Items: \$335,799.40  
Alternate A1: \$87,364.20  
Total Amount: \$423,163.60
- B. S. Brothers Inc.  
12 Ferry Street  
South River, NJ 08882  
Base Bid Items: \$311,215.25  
Alternate A1: \$112,848.00  
Total Amount: \$424,063.25
- C. Lucas Construction Group, Inc.  
1696 Englishtown Road  
Old Bridge, NJ 08857-3908  
Base Bid Items: \$364,176.75  
Alternate A1: \$110,152.50  
Total Amount: \$474,329.25
- D. Star of the Sea Concrete Corp.  
448 Marlboro Road  
Old Bridge, NJ 08857  
Base Bid Items: \$357,579.40  
Alternate A1: \$124,173.00  
Total Amount: \$481,752.40; and
- E. B and B Construction Co., LLC  
175 Ramtown Greenville Road  
Howell, NJ 07731  
Base Bid Items: \$399,830.  
Alternate A1: \$117,475.00  
Total Amount: \$517,305.00
- F. DeFino Contracting Co.  
28 Industrial Drive  
Cliffwood Beach, NJ 07735  
Base Bid Items: \$429,675.70  
Alternate A1: \$138,220.00  
Total Amount: \$567,895.70
- G. Earle Asphalt Company  
P. O. Drawer 556

Farmingdale, NJ 07727  
Base Bid Items: \$502,413.13  
Alternate A1: \$143,958.84  
Total Amount: \$646,371.97; and

WHEREAS, the Township Engineer has reviewed the bids and has prepared a Memorandum dated April 4, 2007, which is attached hereto, with his recommendation that the contract be awarded to A. Montone Construction, Inc., as the lowest qualified bidder subject to approval by New Jersey Department of Transportation; and

WHEREAS, the Administration and the Township Attorney have also reviewed the bids and also recommend that the contract be awarded to A. Montone Construction, Inc., as the lowest qualified bidder subject to approval by New Jersey Department of Transportation; and

WHEREAS, the Township Council finds that it would be in the best interest of the Township of Marlboro to award said contract to the lowest qualified bidder, A. Montone Construction, Inc., for the New Jersey Department of Transportation Trust Fund Fiscal Year 2002 Roadway Improvement Project for Gordon's Corner Road & Robertsville Road.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the contract for the Base Bid and Alternate A for the New Jersey Department of Transportation Trust Fund Fiscal Year 2002 Roadway Improvement Project for Gordon's Corner Road & Robertsville Road be and hereby is awarded to A. Montone Construction, Inc., subject to approval by New Jersey Department of Transportation, and that the Mayor is authorized to execute a contract, in a form legally acceptable to the Township Attorney, between the Township of Marlboro and A. Montone Construction, Inc., in an amount not to exceed \$423,163.60, and in accordance with the bid proposal submitted by A. Montone Construction, Inc.; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available for said contract from Account Numbers and sources: X-04-55-943-803 in the amount of \$95,460.00; X-04-55-959-938 in the amount of \$168,000.00; 2006 Capital Ordinance in the amount of \$141,755.00; NJ DOT Local Aid Grant FY 2005 in the amount of \$150,000.00; and NJDOT Local Aid Grant FY 2003 (to be verified with NJDOT); and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be provided to each of the following:

- a. A. Montone Construction, Inc.
- b. Township Administrator
- c. Township Engineer
- d. Township Chief Financial Officer
- e. Gluck Walrath LLP.

The following Res. # 2007-157 (Change Meeting Dates - from June 7 to June 14, 2007 and from June 21 to June 28, 2007) was introduced by reference, offered by Council Vice President Rosenthal, seconded by Councilwoman Tragni and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-157

BE IT RESOLVED by the Township Council of the Township of Marlboro that the following Marlboro Township Council meetings be changed:

From June 7, 2007 to June 14, 2007; and

From June 21, 2007 to June 28, 2007.

BE IT FURTHER RESOLVED that the meeting will take place at the usual time and place, 8:00 PM at Town Hall, 1979 Township Drive, Marlboro, New Jersey.

The following Res. # 2007-158 (Authorizing Sale of Plenary Retail Distribution License by Township) was introduced by reference, offered by Councilwoman Morelli, seconded by Councilwoman Tragni and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-158

RESOLUTION OF THE TOWNSHIP OF MARLBORO  
AUTHORIZING THE ISSUANCE OF ONE (1)  
PLENARY RETAIL DISTRIBUTION LICENSE

WHEREAS, in accordance with state law and pursuant to Section 42-1 of the Code of the Township of Marlboro, the Mayor and Township Council may authorize the issuance of up to four (4) plenary retail distribution licenses; and

WHEREAS, currently, three (3) plenary retail distribution licenses have been issued by the Township; and

WHEREAS, the Mayor and Township Council, having considered the same, now wish to authorize the issuance of one (1) additional plenary retail distribution license and the advertisement for the receipt of sealed bids therefor as set forth below.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey that the issuance of one (1) plenary retail distribution license and the advertisement for the receipt of sealed bid therefor is hereby authorized pursuant to *N.J.S.A. 33:1-19, et seq*;

BE IT FURTHER RESOLVED that the Township of Marlboro shall hold a public sealed bid sale for the aforesaid license;

BE IT FURTHER RESOLVED that the following requirements and conditions must be met by any and all prospective bidders:

1. All bidders must be pre-qualified and only the bids of bidders qualified to have an interest in a retail alcoholic beverage license under the standards set forth in the *Alcoholic Beverage Control Act*, the regulations promulgated thereunder and any applicable provisions of the Code of the Township of Marlboro will be opened.

2. To pre-qualify, a prospective bidder must, on or before 10:00 A.M. on July 11, 2007, submit the following to the Township Clerk at 1979 Township Drive in Marlboro, New Jersey in a sealed envelope stating the name of the bidder and "2007 Liquor License Bid":

- (a) A full and complete twelve (12) page Alcoholic Beverage Control License Application form, including the required municipal license fee of \$1,051.20 (the municipal license fee of an unsuccessful bidder shall be returned after the award of the license, less an administrative fee of

ten percent (10%) of such license fee), and the required State license fee of \$200.00;

- (b) A separate signed Certification of Proof of Compliance by the prospective bidder that it/he/she meets any and all conditions or requirements contained in this Resolution and Chapter 42 of the Code of the Township of Marlboro, including without limitation the distance restriction contained in Section 42-2(A), and knows of no reason why it/he/she would be disqualified from having an interest in a Retail Liquor License in New Jersey under the standards set forth in the *Alcoholic Beverage Control Act* and the rules and regulations promulgated thereunder;
- (c) A separately sealed envelope with the prospective bidder's deposit fee of \$70,000.00 (by bank check or certified check) which shall be non-refundable to the successful bidder after the award of bid; and
- (d) Bid proposal.

3. The minimum bid for the plenary retail distribution license is \$700,000.00. The Mayor and Township Council reserve the right to reject all bids if the highest bid is not accepted.

4. At 3:00 P.M. on July 11, 2007, the Township Clerk shall publicly announce those prospective bidders who have pre-qualified. A list of such pre-qualified bidders shall also be posted on the public announcements bulletin board in the Municipal Building.

5. The Clerk of the Township of Marlboro will open any and all sealed bids received from pre-qualified bidders on 10:00 A.M. on July 18, 2007 at the office of the Marlboro Township Clerk, 1979 Township Drive, Marlboro, New Jersey. No bid will be opened from or on behalf of any bidder who does not pre-qualify or has not submitted proof of qualification. Immediately after opening the sealed



bids of the pre-qualified bidders, the Township Clerk shall publicly announce the amount of each bid received and the name of each bidder.

6. The Township Council, shall, by written Resolution, adopted at a public meeting, either award the license to the highest qualified bidder or reject all bids. If the award is made to the highest qualified bidder, the ultimate issuance of the license shall be subject to each of the following terms and conditions:

- (a) Payment of the balance of the bid by certified check made payable to the "Township of Marlboro" upon the earlier of the following: (i) the issuance of a Certificate of Occupancy for the licensed location; or (ii) by January 8, 2008, whichever occurs first. Failure to make timely payment of such balance shall, at the option of the Township, result in voiding of the license award and forfeiture of the successful bidder's deposit whereupon the Township may, subject to law, award the license to the remaining highest qualified bidder or determine to take no action;
- (b) Payment of the State License Application Fee;
- (c) Payment of the Annual Municipal Retail License Fee;
- (d) Satisfactory outcome of further municipal background checks to investigate the source of funds used to purchase the license;
- (e) Receipt of favorable State and/or Federal criminal background checks; and
- (f) Compliance with the publication, hearing and Resolution requirements under *N.J.A.C. 13:2-2.1 et seq.*

The deposit(s) of all unsuccessful bidders shall be returned within ten (10) days of the date of the award.

7. The sale may be postponed or canceled at any time prior to the opening of the bids.

8. Prospective bidders shall also comply with all other provisions of *N.J.A.C. 13:2-2-1 et seq.*, including, but not limited to, publication of notice of application.

BE IT FURTHER RESOLVED that notice of the public sale of the plenary retail distribution license be in conformance with *N.J.S.A. 33:1-19.4*; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to each of the following:

- a. Township Administrator
- b. Township Chief Financial Officer
- c. Gluck Walrath LLP

The following Res. # 2007-159 (Authorizing Closing of PATF Account) was introduced by reference, offered by Council Vice President Rosenthal, seconded by Councilman Pernice and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-159

WHEREAS, the Township of Marlboro maintains a bank account entitled "Public Assistance 1", account #2041161082940 at Wachovia Bank, and

WHEREAS, The Local Finance Board has allowed the closure of the PATF Accounts for some time, and

WHEREAS, there has been no activity in this account since 2004.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Marlboro hereby authorized the closing of this account and instructs the Township Chief Financial Officer to credit the balance, (\$12,814.78 as of 3/31/07), to Unanticipated Revenue in the Current Fund.

The following Res. # 2007-160 (Authorizing RFP - Integrated Permitting Software) was introduced by reference, offered by

Councilwoman Tragni, seconded by Councilman Pernice and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-160

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSALS  
FOR THE PROVISION OF INTEGRATED PERMITTING SOFTWARE  
FOR THE TOWNSHIP OF MARLBORO

WHEREAS, the Township of Marlboro wishes to implement a comprehensive application to process permits in various departments in the Township; and

WHEREAS, in accordance with the Local Public Contracts Law, the Township desires to utilize the competitive contracting process to select a vendor for the provision of Integrated Permitting Software for the Township.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that the Business Administrator be and hereby is authorized, in accordance with N.J.S.A. 40A:11-4.5, to seek and accept proposals from qualified vendors for the provision of Integrated Permitting Software in the Township of Marlboro; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Township Administrator
- b. Township Chief Financial Officer
- c. Gluck Walrath, LLP.

The following Res. # 2007-161 (Authorizing Grant Application - Dispatch radio console) was introduced by reference, offered by Councilwoman Morelli, seconded by Councilwoman Tragni and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-161

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY, DIVISION OF  
ADMINISTRATION SPECIAL PURPOSE GRANT ENABLING RESOLUTION

WHEREAS, the Township of Marlboro Police Department desires to apply for \$175,250.00 to carry out a project to purchase a new dispatch radio console; and

BE IT THEREFORE RESOLVED, that the Township Council of the Township of Marlboro does hereby authorize the application for such funds; and upon receipt of the funding agreement from the State of New Jersey, does further authorize the execution of the funding agreement; and also upon receipt of the fully executed agreement from the State does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Marlboro and the State of New Jersey.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith and act as representatives of the aforementioned organization:

- a. State of New Jersey Department of Treasury
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. Township Police Department

The following Res. # 2007-162 (Award of State Contract - Police Vehicle) was introduced by reference, offered by Councilwoman Tragni, seconded by Council Vice President Rosenthal and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2007-162

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1)  
NEW 2007 CHEVROLET TAHOE AND RELATED EQUIPMENT  
STATE CONTRACT #A67582

WHEREAS, the Marlboro Township Police Department has recommended that the Township purchase one (1) new 2007 Chevrolet Tahoe and related equipment from Day Chevrolet, Inc., 1600 Golden Mile Highway, Monroeville, NJ 15146 under State Contract #A67582 not to exceed \$29,672.00; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase goods under any contract for such goods entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, it is in the interest of the citizens of the Township of Marlboro, County of Monmouth and State of New Jersey to provide said vehicle to the Township of Marlboro; and

WHEREAS, funds are available from Account Number X-04-55-960-950 and have been certified to by the Chief Financial Officer of the Township of Marlboro; and

WHEREAS, the Township Council desires to approve the purchase of said vehicle and related equipment;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that authorization is hereby granted to purchase one (1) new 2007 Chevrolet Tahoe and related equipment from Day Chevrolet, Inc., 1600 Golden Mile Highway, Monroeville, NJ 15146 under State Contract #A67582 not to exceed \$29,672.00; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Day Chevrolet, Inc., Monroeville, NJ
- b. Township Administrator
- c. Township Police Department
- d. Township Chief Financial Officer
- e. Gluck Walrath, LLP

As the consent agenda, the following Resolutions were introduced by reference, offered by Councilwoman Morelli, seconded by Council Vice President Rosenthal and passed on a roll call vote of 5 - 0 in favor: Res. #2007-163 (Redemption Tax Sale Certs. - Various), Res. #2007-164 (Refunds to WMUA - Various), Res. #2007-165 (Cancelling Uncollectible Taxes - Various).

#### RESOLUTION # 2007-163

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$41,146.93 as per Schedule "A",

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$41,146.93 be refunded to the certificate holders as per Schedule "A",

#### SCHEDULE "A"

<u>LIEN NO</u>	<u>BLOCK/LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
06-2 Route 79	122/27.01	Crusader Servicing Corp. 179 Washington Lane Jenkintown, PA 19046	\$18,769.25
06-3 493 Route 79	122/27.02	Crusader Servicing Corp. 179 Washington Lane Jenkintown, PA 19046	22,377.68
TOTAL:			<u>\$41,146.93</u>

RESOLUTION #2007-164

WHEREAS, current sewer charges totaling \$924.11 have been paid by the lienholder of the Tax Sale certificates as per Schedule "A",

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the above-mentioned sewer charges in the amount of \$924.11 be refunded to the Western Monmouth Utilities Authority.

SCHEDULE "A"

<u>CERT#</u>	<u>BLOCK/LOT</u>	<u>LIENHOLDER</u>	<u>AMOUNT</u>
TSC#97-2 13 Wicker Place	107/7	Ronko Developers, Inc.	\$508.99
TSC#06-1 Thomas Lane	107/17	Culmac Investors	415.12
TOTAL:			<u>\$924.11</u>

RESOLUTION # 2007-165

A RESOLUTION AUTHORIZING THE CANCELLATION OF  
CERTAIN TAXES DETERMINED TO BE UNCOLLECTIBLE

WHEREAS, there are certain taxes that remain outstanding and unpaid relating to the following properties as designated on the Marlboro Township Tax Map: Block 171, Lot 36.09; Block 392, Lot 28.10; and

WHEREAS, the aforesaid properties consist of detention basins which has been previously dedicated to the

Township in accordance with approvals granted by the Marlboro Township Planning Board in connection with certain developments; and

WHEREAS, in light of the same, it has been determined that the outstanding taxes, as set forth below, are uncollectible, and the Township Tax Collector has therefore recommended that the same be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro, in the County of Monmouth and State of New Jersey as follows:

1. That the following taxes, which have been determined to be uncollectible, are hereby cancelled:

Block 171 Lot 36.09 - Carmel Court

First Quarter 2006:	\$189.39
Second Quarter 2006:	189.38
Third Quarter 2006	200.09
Fourth Quarter 2006:	<u>216.69</u>
Total:	\$795.55

Block 392 Lot 28.10 - Molly Pitcher Road

Balance of 2005:	\$ 66.18
First Quarter 2006:	16.55
Second Quarter 2006:	16.54
Third Quarter 2006	17.76
Fourth Quarter 2006:	<u>18.65</u>
Total:	\$135.68

2. That a certified copy of this Resolution shall be provided to each of the following:

- a. Township Tax Collector
- b. Township Assessor
- c. Township Engineer
- d. Township Attorney

At 11:25PM, Council President Cantor moved that the meeting be adjourned. This was seconded by Councilwoman Morelli, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: May 17, 2007

OFFERED BY: MORELLI

AYES: 5

SECONDED BY: TRAGNI

NAYS: 0

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ALIDA DE GAETA  
MUNICIPAL CLERK

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JEFF CANTOR  
COUNCIL PRESIDENT